

Meeting called to order by President Jansen at 6:03 PM.

1. Roll Call - Members present: G. Johnson, G. Loumous, M. Ramig, T. Hastings, F. Kobylinski, S. Jansen. Absent: M. Soine.
2. The Public Hearing was opened at 6:03 PM in regard to an Ordinance to amend section 17.43 to eliminate the requirement of a public hearing for conditional use permits. The other item on the public hearing is a proposed ordinance to amend the zoning ordinance and zoning map.
3. M. Johnson, S. Loumous to accept the minutes from the June 14, 2007 meeting. Motion passed.
4. Ruud Lighting – Conditional use Permit for parking lot expansion. An explanation of the expansion was given. The expansion will create an additional 30 parking spaces. The erosion and drainage issues have been resolved. M. Loumous, S. Johnson to approve the conditional use permit. Roll Call Ayes 6, Nays 0
5. Wisconsin Air Academy – Final approval and conditional use permit. Engineer Hastings gave review of the site plan. The engineer is recommending additional trees for the site because the Villages ordinances do not address landscaping issues. WAA will no longer have a metal exterior. Upon checking commercial buildings in the Village, they found a foam exterior that has the appearance of brick. This will be used on all four sides of the building. This now addresses the four-sided architecture that will not have to be done at a later date. M. Hastings, S. Loumous to grant final approval based on the plan submitted on July 5, 2007, contingent upon staff approval and conditions within the conditional use permit being met. Roll Call – Ayes 6, Nays 0.
6. M. Johnson, S. Loumous to close the public hearing. Roll Call, Ayes 6, Nays 0
7. M. Jansen, S. Loumous to recommend that the Village Board adopt the ordinance changes from the public hearing. Roll Call Ayes 6, Nays 0
8. Power Plus – New Construction. Power Plus wants to add another building to his site. This building will be similar to the building directly to the south of him. There will be no sewer or water in the building. It will be a block building. M. Johnson, S. Loumous to grant preliminary and conceptual approval to Power Plus. Roll Call Ayes 6, Nays 0.
9. Johnson/Diversey – Sign approval. A representative from Michaels Signs was present. This approval is for a Monument type of sign near the front of the property. Inspector Kobylinski inquired as to whether or not Johnson/Diversey was going to put the address on the building. If there are no numbers on the building the sign will have to meet the commercial code for address identification for the property. The rep. from Michaels Signs stated that he would contact Johnson/Diversey to have number placed on the building for the address. M. Jansen, S. Loumous to approve the sign contingent upon approval of the building inspector. Roll Call Ayes 6, Nays 0
10. Kerry Savory – Conditional use permit for building addition and final approval. Engineer Hastings just received revised plans due to a problem with the storm sewer. Tim will need additional time to review the plans to be certain they conform to Village standards.

M. Johnson, S. Loumous to grant final approval and Condition use Permit to Kerry Savory contingent upon Staff review. Roll Call Ayes 6, Nays 0.

11. Commissioners & Staff Discussion – Administrator Janiuck updated the commission on new procedures that will be going into effect for the commission. Meeting notices and agendas will now be treated as a class 1 notice for publication in the newspaper. Due to this new procedure, the Journal Times needs approximately a 5 day notice prior to publishing the notice, people who want to be on the agenda will need to have made contact with the Village at least 5 days prior to the meeting.

12. M. Johnson, S. Jansen to adjourn, Voice vote motion carried at 7:13 PM.

Submitted by John Johnson acting secretary.